

BENTON COUNTY QUORUM COURT

AMENDED AGENDA

WHEN: December 19, 2013
TIME: 6:00 P.M.
PLACE: Benton County Administration Building
QC Meeting Room – Third Floor
215 East Central, Suite 324
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the November 21, 2013 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report
9. Committee Reports
10. Public Comments
11. Old Business
 - (A) Second Reading of Proposed Ordinance Amending Sections 2-516, 2-528 of the *Code of Ordinances of Benton County, Arkansas* and Creating A New Code Section 2-537, All Regarding Benton County Employment Policy;
Sponsor: JP Shirley Sandlin
12. New Business
 - (A) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Dept. 67, Jail, Fund 010;
Sponsor: JP Jay Harrison
 - (B) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) to Amend *Schedule 1 – Revenues by Fund* by Authorizing Transfers From County General Fund 010 to County Road, Fund 020, Listed Herein to Account for Transfers Made During the Budget Year 2013;
Sponsor: JP Kurt Moore

- (C) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items and Authorizing Expenditures in Department 44, Road Department, Fund 020; Sponsor: JP Joel Jones
 - (D) Proposed Ordinance Adopting a New Planning Code by Reference; Sponsor: JP Tom Allen
 - (E) Proposed Ordinance Adopting a Revised Fee Schedule for Planning Reviews, and Exempting Agricultural Land Use From Planning Reviews and Fees; Sponsor: JP Tom Allen
 - (F) Proposed Appropriation Ordinance to Establish the Benton County Annual Operating Budget for the Calendar Year 2014; Sponsor: JP Tom Allen
 - (G) Proposed Resolution Expressing the Willingness of Benton County to Utilize Federal-Aid Service Transportation Program – Attributable (STP-A) Funds Administered by the Northwest Arkansas Regional Planning Commission for Design Costs in Connection with the Replacement of Wild cat Bridge; Sponsor: JP Tom Allen
- 13. Other Business
 - 14. Announcements
 - 15. Adjournment

Respectfully submitted,

Tena O'Brien
County Clerk